MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, July 20, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Clayton (RC) <u>P</u>, Jeff Davis (JD) <u>P</u>, Linward "Lin" Appling (LA) <u>P</u>, and Staff

~	Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff							
S	C	R	J	L				
G	M	C	D	A	Approval of Minutes of Last Agenda Meeting			
Y	Y	Y	Y	Y	As amended for Thursday, July 15, 2004.			
					N 0 1 1 m 100			
					New Orders and Tariffs			
Y	Y	Y	Y	Y	1. TO-2004-0565 Sprint Missouri, Inc. d/b/a Sprint – Order Directing			
					Filing of Staff Recommendation – <i>Mills</i>			
					As amended to Order Approving Application.			
Y	Y	Y	Y	Y	2. GR-2004-0209 Missouri Gas Energy – Order Denying Motion for			
					Reconsideration of Order Denying MGE's Motion			
					to Exclude Testimony of David Murray – Woodruff			
					As amended.			
					3. GO-2003-0354 Southern Union Company – Order Closing Case – <i>Mills</i>			
					Discussed and withdrawn.			
Y	Y	Y	Y	Y	4. GR-2004-0209 Missouri Gas Energy – Order Regarding MGE's			
					Motion to Exclude Certain Testimony and Opinions of			
					Travis Allen - Woodruff			
					As amended.			
Y	Y	Y	Y	Y	5. GR-2004-0209 Missouri Gas Energy – Order Regarding Public Counsel's			
					Motion to Strike a Portion of the Testimony of John			
					C. Dunn - Woodruff			
					As submitted.			
Y	Y	N	Y	Y	6. TO-2004-0527 WWC License LLC – Order Denying Motion to Dismiss			
					- Dippell			
					As submitted.			
Y	N	Y	Y	Y	7. IO-2002-1083 Alltel Missouri, Inc. – Report and Order – <i>Dippell</i>			
					As submitted. Commissioner Murray dissent attached.			
Y	N	Y	Y	Y	8. TO-2004-0370 New London Telephone Company – Order Approving			
					Unanimous Stipulation and Agreement - Ruth			
					As amended. Commissioner Murray dissent attached.			
Y	Y	Y	Y	Y	9. SM-2004-0275 Missouri-American Water Company – Order Establishing			
					Procedural Schedule - Woodruff			
					As submitted.			
Y	Y	Y	Y	Y	10. WM-2004-0122 Missouri-American Water Company – Order Approving			
					Sale as Modified - <i>Dippell</i>			
					As amended.			

Case Discussion	
1. TC-2004-0442	David Hicks – Sprint's Motion to Dismiss – <i>Dippell</i>
Discussed.	
2. AX2002145xxx	Main Frame Conversion Data – Proposed Rulemaking
	Regarding Chapter 4, Standards of Conduct - Woodruff

--Discussed.

3. LT-2004-0616	Office of the Public Counsel – Case discussion – <i>Mills</i>							
Discussed.								
4. XT-2004-0617	Office of the Public Counsel – Case discussion - Mills							
Discussed.								
5. TO-2004-0576	Sage Telecom, Inc. – Case discussion – <i>Mills</i>							
Discussed.	,							
6. TO-2004-0584	MO PSC Staff – Case discussion – <i>Mills</i>							
Discussed.								
7. EW-2004-0596	Commission – Pre-presentation briefing – <i>Mills</i>							
Discussed.	commence the processment of the same							
	ed for Good Cause							
8. TO-2004-0401	KLM Telephone Company – Case Discussion – <i>Jones</i>							
Discussed.	REM Telephone Company Case Discussion Jones							
9. TO-2004-0504	Cass County Telephone Company – Case Discussion –							
7. 10-200 1 -030 1	Case Nos. TO-2004-0504 (Cass County Tel. Co.) and							
	TO-2004-0505 (Craw-Kan Telephone Cooperative) – <i>Jones</i>							
Discussed.	10-2004-0505 (Claw-Rail Telephone Cooperative) – 50nes							
10. ER-2004-0570	Empire District Electric Company, The – Prehearing							
10. EK-2004-03/0								
	briefing regarding on the record presentation on July 26 on Empire's Motion to Lift Stay of IEC Tariff – <i>Thompson</i>							
Discussed.	Empire's Motion to Lift Stay of IEC Tariff – Thompson							
Discussea.								
Other Disaussian								
Other Discussion	rian Cahadulina Mattana							
Discussed.	sion Scheduling Matters							
2. Legislation <i>Not Discussed.</i>								
3. Budget								
Not Discussed.								
4. Personnel								
Not Discussed.								
5. Litigation	on DCM o (10.021/1)							
Voted to Close under RSMo 610.021(1).								
Discussed.	Donort Oning							
6. Executive Directors <i>Discussed.</i>	oi – Report - Quinn							
	for Commission approval of draft request for proposals for							
<u> </u>	for Commission approval of draft request for proposals for							
	on, D.C. counsel services to the Commission to send to ion of Purchasing and Materials Management – <i>Williams, Joyce</i>							
	ion of Furchasing and Materials Management – Williams, Joyce							
Discussed.	Activities – Ochoa, Kelly							
Discussed.	Activities – Ochou, Kelly							
Discusseu.								
	Chairman							
	Chamball							
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	Date Approved							

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